

# Merrick County Board Agenda



## AGENDA

### Merrick County Board of Supervisors

**Tuesday, September 24, 2013**

**9:05 A.M.**

**9:05 A.M.**

**-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors**

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Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

**Possible action** on the agenda

**Possible action** on the minutes of September 10, 2013

Meeting reports from Supervisors

Official's reports if needed

Public Comment

**Possible Action:** Need approval of a special liquor license for the wedding reception for Wichmann and Saltzgaber on October 4, 2013 at Riverside Pavilion for Jason Van Hoosen DBA Don't Care Bar & Grill

**Possible Action:** Treasurer Bolte to present the Delinquent Tax List to the Board

**Possible Action:** Need approval of Electrical Agreement for Diane Schultz between Sections 20 & 21, Township 15, Range 5

**Possible Action:** Need approval of RESOLUTION 2013-31 to close South Depot Street, in Section 20, Township 14, Range 7; South Ford Street from the Southerly side of South Depot Street to the South side of Stark Street; the alley in Block 13, Original Town of Archer; Start Street from the East side of South Ford Street to the East line of said alley extended South; and South Depot Street, in Section 21, Township 14, Range 7.

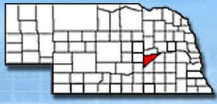
**Possible Action:** Board to discuss a Cooperative Agreement for District 5 Probation between York, Hamilton, Polk, and Merrick Counties concerning the rental of a building to house additional staff for probation with the counties providing the funds.

**Possible Action:** Board to discuss the cleaning of the courthouse and visit with Susan Sobotka DBA Brite Express.

**Possible Action:** Discussion and possible acceptance of the Interlocal Agreement for 911 Equipment with other counties.

**Possible Action:** Discuss with Board about having David Galvin mow and pay for him.

**Possible Action: 10:30 a.m.** Hearing on the closing of 22<sup>nd</sup> Road from the North R.O.W. line of Hwy 30 at the UPR crossing going north to State Hwy 92.



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**Possible Action:** Need approval of the September 2013 payroll

## **Adjourn**

**The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.**